



**Kentucky  
Agricultural  
Development Fund**  
CULTIVATING RURAL PROSPERITY

**Board Meeting**  
*Lure Lodge Lake  
Cumberland Jamestown,  
KY*

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**October 14 and 15, 2004**

**AGENDA**

**THURSDAY OCTOBER 14, 2004 (Activity Center)**

**9:00 A.M. (CENTRAL DAYLIGHT SAVINGS TIME)**

**Call to Order/Roll Call**

**Notification of Media**

**Welcome and Introductions**

**9:15 A.M. CDT**

**Over view of Planning Session in the Activity Center**

**9:30 A.M. CDT**

**Full Board Planning Session (The Big Picture)**

**10:30 A.M. CDT**

**Break**

**10:45 A.M. CDT**

**Reconvene from break**

**12:00 P.M. CDT**

**Lunch; Boxed Lunches will be provided in the Activity Center**

**1:00 P.M. CDT**

**Committee Break Out Planning Session**

**\*Group 1 will be in Meeting Room A**  
**General Operations and Administration**  
**Advanced Agriculture**

**\*Group 2 will be in the Activity Center**  
**Relationship between ADB and KAFC**  
**Farmers Market**  
**Agri-Tourism**

**2:30 P.M. CDT**  
**Break**

**2:45 P.M. CDT**  
**Reconvene from break**

**3:30 P.M. CDT**  
**Full Board Planning Session (Open Discussion)**

**5:00 P.M. CDT**  
**Adjourn**

**6:00 P.M. CDT**  
**Dinner; Chicken and Rib-eye Dinner will be served in the Private Dining Room**

## **FRIDAY OCTOBER 15, 2004**

*\*Breakfast will be on your own. Make sure you save your receipts for reimbursement.*

**8:00 A.M. CDT**  
**Full Board Planning Session Including:**  
**Code of Ethics**

**The status and future of Kentucky Agricultural Cooperatives**

**The tobacco buy-out, update and discussion**

**Reports from the break out groups and adoption of recommendations**

**12:00 A.M. CDT**  
**Lunch; Buffet at Lure Lodge with ticket; Please get your ticket from Angela**

**1:00 P.M. CDT  
Agricultural Development Board Regular Business Meeting**

**Call to Order/Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes for the September 17, 2004**

**Executive Director's Report**

**Referral of November Project Proposals**

**Model Programs and Project Amendments**

**Old Business**

**New Business**

**2:00 P.M. CDT**

**Adjournment**